



Library Services Expansion Task Force Minutes February 1, 2016, 6:00 PM Pond House

Meeting called by: Scott Barbur, Chair

Task Force members present: Scott Barbur, Greg Chaimov (by phone), Melissa Perkins, Karin Power, Kathi Schroeder, Jon Stoll.

Task Force members absent: Ryan Healy, Tom Hogan, Paul Klein, Arianna Van Bergen, Ed Zumwalt.

City Staff present: Bill Monahan, Katie Newell.

Guests: Library Board members Krista Downs, Erin Lee, Karol Miller, Jason Price.

Agenda topics

Call to order: Scott called the meeting to order at 6:00 pm. Since there was not a quorum, nothing could be voted on.

Discussion items

1. Poll presentation to Council
Items to bring up at the Council meeting on February 2nd were discussed.
2. \$8.5 million vs \$10 million recommendation?
In order to have a quorum, Greg Chaimov was contacted and participated in the discussion via cell phone. The meeting was called to order at 6:45 pm. The Task Force voted unanimously to recommend to Council the City go out for a \$9.2 million bond measure on May 17, 2016.

Public input: There were no public comments.

The meeting was adjourned at 7:01 pm.

Next meeting: 6:00 pm, Monday, February 22nd at the Pond House.

Please contact Katie at 503-786-7584 or newellk@milwaukieoregon.gov if you cannot attend the meeting.